

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING**  
**School District of Mauston**

**DATE:** Monday, March 18, 2013

**TIME:** 7:00 p.m.

**PLACE:** District Administrative Office  
510 Grayside Avenue, Mauston WI 53948

**MEMBERS PRESENT:** Cauley, Buss, Rogers, McIntire, Kryka, Fox, McIntire

**MEMBERS ABSENT:** None

1. Board President Jim Cauley called the meeting to order at 7:09 p.m. Roll call of members was taken; all members were present.
2. Mr. Cauley led those present in the Pledge of Allegiance to the American Flag.

**Student Reports:**

3. **Mauston FFA:** Charitee Seebecker and Amber Bellows reported for the Mauston FFA, including updates on several current activities including Career Development workshops, donkey basketball, the "Ag Olympics" and FFA Week activities for 2013. The annual FFA awards banquet will be held on April 25<sup>th</sup>.
4. **Mauston High School Key Club:** Ian McIntire and Melissa Falagian reported on their leadership opportunities in Key Club. They recognized the Kiwanis Organization for its support of the local Key Club. Ms. Falagian is a candidate for International Key Club Trustee, and will travel to Washington D.C. this summer.

**Other Reports:**

5. **JEDI Virtual School:** Leslie Steinhaus and Linda Bellomo presented about the proposal for Mauston to join the JEDI Virtual School Network (Jefferson Eastern Dane Interactive Distance Education Network). Participation in the network will offer students increased learning opportunities via online learning, and will help retain students in the district who might otherwise opt to open enroll to other virtual charter schools (Ref. Exhibit #1, District File).
6. **Gifted & Talented Program:** Greg LaBansky, Gifted and Talented Coordinator for the district, reported on programs and enrichment opportunities for Mauston students. (Ref. Exhibit #2, District File).

**Board Committee Reports:**

7. Property & Transportation Committee: Chairperson Carrie Buss reported that the Property & Transportation Committee had met to review the Grayside campus traffic pattern changes, and the JEVCO Transportation contract.
8. Superintendent Christine M. Weymouth: Dr. Weymouth commended several Mauston students for their successful participation in extra-curricular activities including Solo & Ensemble (vocal

and instrumental), Forensics, the “Musings” conference magazine, FFA Career Development mentoring, Academic Decathlon, and the MHS Spring Musical.

**Consent Agenda:**

9. Motion by Zilisch/Buss to approve the Consent Agenda. Motion carried 7/0, whereby the following items were approved:
  - a. Minutes of the Monday, February 18, 2013 Regular School Board Meeting
  - b. Minutes of the Monday, March 4, 2013 Special School Board Meeting
  - c. Payment of Monthly Vouchers totaling \$1,129,840.74

**Pending Action:**

10. There were no retirements or resignations presented for approval.
11. Dr. Weymouth introduced Summer School Director Diane Winker, who presented the course list for the 2013 Mauston Summer School. Motion by Buss/Zilisch to approve the 2013 Mauston School District Summer School Classes. Following discussion, the motion carried 7/0.
12. Motion by Fox/McIntire to approve the CESA 5 Contract for 2013-2014, as presented. (Ref. Exhibit #3, District File). Following discussion, the motion carried 7/0.
13. Motion by Buss/Zilisch to approve the WIAA Application for Cooperative Team Sponsorship for Mauston students to participate in Girls Ice Hockey for the 2013-2015 school years. This sport is approved contingent upon being self-funded by the participants, with no cost to the school district. Following discussion, the motion carried 7/0.
14. Motion by Buss/Kryka to approve participation by the Mauston School District in the JEDI Distance Education Network. Following discussion, the motion carried 7/0.
15. Motion by Buss/Fox to approve the JEVCO Transportation Contract for a five-year period (2013-2018), with a 2% rate increase for year one of the contract, with subsequent years to be determined annually by December 31 of the prior year. Following discussion, the motion carried 7/0.
16. Motion by Buss/Fox to approve the Preliminary Budget Reductions for the 2013-2014 school year, as presented (Ref. Exhibit #4, District File). Following discussion, a roll call vote was taken, and the motion carried 7/0.
17. Superintendent Christine Weymouth presented drafts of letters to WI State Senator Dale Schultz, and to State Representative Ed Brooks, related to state budget proposals currently under consideration for the 2013-2014 school year (Ref. Exhibit #5, District File). Motion by Kryka/Rogers for Board approval of these letters to Senator Schultz and Representative Brooks. Following discussion, the motion carried 7/0.
18. The board discussed upcoming special meetings, and set dates for two special meetings to be held in April: (1) April 8, 2013 at 7:30 p.m. for the purpose of conducting two student expulsion hearings; and (2) April 24 at 6:30 p.m., for the annual organizational meeting of the Mauston Board of Education.

19. Motion by Buss/Zilisch to adjourn to Executive Closed Session, pursuant to Wis. Statutes 19.85 (1)(c) “considering employment, promotion, compensation or evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and “ (e)... conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” [Review tentative 2012-2013 collective bargaining agreement with the Mauston Education Association in accordance with WI Stats. 111.70; review tentative 2012-2013 collective bargaining agreement with the Education Support Team of Mauston in accordance with WI Stat. 111.70; and to review non-ESTM support staff employees’ compensation]. A roll call vote was taken, and the motion carried 7/0. The meeting adjourned to closed session at 9:05 p.m.
20. The meeting reconvened in open session at 9:23 p.m.
21. Motion by Zilisch/McIntire to approve the 2012-2013 collective bargaining agreement with the Education Support Team of Mauston (ESTM), as presented, and in accordance with Wisconsin Statutes 111.70. The motion carried 7/0.
22. Motion by Buss/Kryka to extend the same increase in compensation to non-ESTM staff members, as was approved by the board for the Education Support Team of Mauston. Motion carried 7/0.
23. Motion by Rogers/McIntire to adjourn at 9:25 p.m. Motion carried.

Recorded by:  
Melodye Jones, Recording Secretary

**MINUTES OF THE EXECUTIVE SESSION  
Mauston Board of Education**

**DATE: Monday, March 18, 2013**

**TIME: 9:10 p.m.**

**PLACE: District Administrative Office  
510 Grayside Avenue, Mauston WI 53948**

**MEMBERS PRESENT: Cauley, Buss, Rogers, McIntire, Kryka, Fox, McIntire**

**MEMBERS ABSENT: None**

1. Board President Jim Cauley called the closed session to order at 9:10 p.m. All members were present.
2. The board reviewed and discussed the tentative 2012-2013 collective bargaining agreement with the Education Support Team of Mauston in accordance with WI Stat. 111.70.
3. The board discussed compensation for non-ESTM support staff members.
4. Dr. Weymouth informed the Board members that the Mauston Education Association has not yet ratified the 2012-2013 tentative bargaining agreement.
5. Motion by Zilisch/McIntire to return to open session at 9:22 p.m. A roll call vote was taken, and the motion carried 7/0. The meeting adjourned to open session at 9:23 p.m.

Recorded by:  
Melodye Jones, Recording Secretary